



Board Meeting Agenda

Monday, March 14th, 2022 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meeting 02-7-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Finance Update			
A. Review of YTD January 2022 Financials (attachment #2)	FYI	T. Jones	10 min.
B. FY22 Year End Forecast (attachment #3)	FYI	T. Jones	5 min.
C. Proposed Bank Transfers	Discuss	T. Jones	5 min.
IV. Renewal Update			
A. Site Visit Comments	FYI	J. Fisher	5 min.
B. SUNY Formal Recommendation (attachment #4)	FYI	J. Fisher	5 min.
C. SUNY CSI Trustee Vote – March 17th	FYI	J. Fisher	2 min.
V. School Update			
A. Graduation and Upcoming Lottery	FYI	J. Fisher	5 min.
B. Staffing Considerations	FYI	J. Fisher	10 min.
VI. School Update (COVID)			
D. COVID Rates	FYI	J. Fisher	5 min.
E. Vaccination (Booster) Requirement Roll Out	FYI	J. Fisher	5 min.
F. Masking Policy	FYI	J. Fisher	5 min.
G. Testing Plan	Discuss	J. Fisher	5 min.
H. Budget Implications	Discuss	J. Fisher	5 min.
VII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	